

VENTURA TEXTILES LIMITED

Regd. Office: 1010, MEADOWS, Sahar Plaza, J.B.Nagar, A.K.Road , Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

3rd October, 2026

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code:516098; ISIN: INES10C01044

Dear Sir(s)/Madam,

Subject: Voting Results and Consolidated Report of Scrutinizer for the 56th Annual General Meeting of the Company under Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements), Regulations 2015.

The 56th Annual General Meeting of the Company was held on Wednesday, 30th September, 2026 at 4.00 P.M. at 1010, MEADOWS, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059.

In this regard, we are enclosing the following:

- a) Voting Results of the businesses transacted at the AGM under Regulation 44 of the listing Regulations -Annexure A; and
- b) Consolidated Report of the Scrutinizer on remote e-voting prior to AGM and through Ballot Paper during AGM - Annexure B.

The disclosures are also being uploaded on Company's website www.venturatextiles.com and on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com.

We request you to take the above information on your record.

Thanking you

Yours Faithfully

For Ventura Textiles Limited

Mohan Rao
Penugonda

Digitally signed by Mohan Rao
Penugonda
Date: 2026.10.03 20:10:21 +05'30'

P. M. Rao

Chairman & Managing Director

DIN:00197973

**Address: 1010, MEADOWS, Sahar Plazar, J.B. Nagar,
Andheri- Kurla Road, Andheri (East), Mumbai - 400 059**

[Home](#)[Validate](#)**General information about company**

Scrip code	516098
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE810C01044
Name of the company	VENTURA TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	4:00 PM
End time of the meeting	5:15 PM

[Prev](#)[Next](#)

Mohan Rao
Penugonda

Digitally signed by Mohan Rao
Penugonda
Date: 2026.10.03 20:10:38
+05'30'

Home

Validate

Scrutinizer Details	
Name of the Scrutinizer	VISHWANATH
Firms Name	SHARMA AND TRIVEDI LLP
Qualification	CS
Membership Number	14521
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	03-10-2026

Prev

Next

Mohan Rao
Penugonda

Digitally signed by Mohan
Rao Penugonda
Date: 2026.10.03 20:10:49
+05'30'

[Home](#)[Validate](#)

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	13672
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	55
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

[Prev](#)

Mohan Rao
Penugonda

Digitally signed by Mohan
Rao Penugonda
Date: 2026.10.03 20:11:00
+05'30'

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and adopt the Audited Financial Statements of the Company for the financial Year ended 31st March, 2026, along with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10428773	10428773	100.0000	10428773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10428773	10428773	100.0000	10428773	0	100.0000	0.0000
Public- Institutions	E-Voting	105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	105	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9024411	4585134	50.8081	4585130	4	99.9999	0.0001
	Poll		40	0.0004	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9024411	4585174	50.8086	4585170	4	99.9999	0.0001
Total		19453289	15013947	77.1795	15013943	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Mohan Rao
Penugonda

Digitally signed by Mohan Rao
Penugonda
Date: 2026.10.03 20:11:11
+05'30'

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr.Penugonda Mohan Rao (DIN:00197973), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10428773	10428773	100.0000	10428773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10428773	10428773	100.0000	10428773	0	100.0000	0.0000
Public- Institutions	E-Voting	105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	105	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9024411	4585134	50.8081	4584880	254	99.9945	0.0055
	Poll		40	0.0004	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9024411	4585174	50.8086	4584920	254	99.9945	0.0055
Total		19453289	15013947	77.1795	15013693	254	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Mohan Rao
Penugonda

Digitally signed by Mohan Rao
Penugonda
Date: 2026.10.03 20:11:21
+05'30'

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the insertion of Object clause in the Main Object of the Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[{(4)/(2)}]*100	(7)=[{(5)/(2)}]*100
Promoter and Promoter Group	E-Voting	10428773	10428773	100.0000	10428773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10428773	10428773	100.0000	10428773	0	100.0000	0.0000
Public- Institutions	E-Voting	105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	105	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9024411	4585134	50.8081	4584880	254	99.9945	0.0055
	Poll		40	0.0004	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9024411	4585174	50.8086	4584920	254	99.9945	0.0055
Total		19453289	15013947	77.1795	15013693	254	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Mohan Rao
Penugonda

Digitally signed by Mohan
Rao Penugonda
Date: 2026.10.03 20:11:31
+05'30'

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To consider and approve material related party transactions to be entered into with - ACE Alcobev Private Limited			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10428773	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10428773	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	105	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9024411	4585134	50.8081	4584880	254	99.9945	0.0055
	Poll		40	0.0004	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9024411	4585174	50.8086	4584920	254	99.9945	0.0055
Total		19453289	4585174	23.5702	4584920	254	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10428773
Public Insitutions	0
Public - Non Insitutions	0

Mohan Rao
Penugonda

Digitally signed by Mohan
Rao Penugonda
Date: 2026.10.03 20:11:41
+05'30'

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party transactions to be entered into with - Hudson Hospitality Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10428773	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10428773	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	105	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9024411	4585134	50.8081	4584880	254	99.9945	0.0055
	Poll		40	0.0004	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9024411	4585174	50.8086	4584920	254	99.9945	0.0055
Total		19453289	4585174	23.5702	4584920	254	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10428773
Public Insitutions	0
Public - Non Insitutions	0

Mohan Rao
Penugonda

Digitally signed by Mohan
Rao Penugonda
Date: 2026.10.03 20:11:57
+05'30'

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider and approve the change in the name of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10428773	10428773	100.0000	10428773	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10428773	10428773	100.0000	10428773	0	100.0000	0.0000
Public- Institutions	E-Voting	105	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	105	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9024411	4585134	50.8081	4584880	254	99.9945	0.0055
	Poll		40	0.0004	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9024411	4585174	50.8086	4584920	254	99.9945	0.0055
Total		19453289	15013947	77.1795	15013693	254	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Mohan Rao
Penugonda

Digitally signed by Mohan
Rao Penugonda
Date: 2026.10.03 20:12:08
+05'30'

SHARMA AND TRIVEDI LLP**(Registered with Limited Liability)**

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
 C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
 Mulund (W), Mumbai – 400 080
 Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Ventura Textiles Limited
1010, Meadows, Sahar Plaza, J. B. Nagar
Andheri-Kurla Road, Andheri (East), Mumbai - 400 059

03rd October, 2026

56th Annual General Meeting (AGM) of the Equity Shareholders of Ventura Textiles Limited (CIN: L21091MH1970PLC014865) held on Wednesday, September 30, 2026, at 04:00 P.M. at the Registered Office of the Company at 1010, Meadows, Sahar Plaza, J. B. Nagar Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date and voting through Ballot Papers at the 56th Annual General Meeting (AGM) of Ventura Textiles Limited held on Wednesday, September 30, 2026 at 04:00 P.M. at the Registered Office of the Company at 1010, Meadows, Sahar Plaza, J. B. Nagar Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

We, Sharma and Trivedi LLP, Practicing Company Secretaries, (LLPIN:AAW-6850), who were appointed as the Scrutinizers by the Board of Directors of **Ventura Textiles Limited** (the 'Company') vide resolution dated September 07, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting ('remote e-voting') and the voting through ballot papers by the shareholders of the Company in respect of the resolutions proposed to be passed at 56th AGM of the members of the Company to be held on Wednesday, September 30, 2026 at 04:00 P.M. at the Registered Office of the Company at 1010, Meadows, Sahar Plaza, J. B. Nagar Andheri-Kurla Road, Andheri (East), Mumbai - 400 059, submit our report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means ('remote e-voting') and voting through ballot papers by the shareholders on the resolutions proposed in the notice of the 56th Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and voting through ballot papers are conducted in a fair and transparent manner and submit to the Chairman, the consolidated Report by Scrutinizer's of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically and by voting through ballot papers.
2. As per the Notice of 56th Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on September 09, 2026, in English Newspaper "Active Time" and in Vernacular Language (Marathi) Newspaper "Mumbai Lakshadweep" on September 10, 2026, the remote e-voting opened at 09.00 A.M. (IST) on Sunday, September 27, 2026 and remained open until 05.00 P.M. (IST) on Tuesday, September 29, 2026.
3. The Shareholders holding the Equity Shares of the Company as on Wednesday, September 23, 2026 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 56th Annual General Meeting of the Company.
4. After the declaration of voting by use of ballot papers by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballot papers received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents (RTA) of the Company and the Authorizations lodged with the Company.
5. The ballot papers, which were found incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

...2

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 2 :

6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of AGM and the e-voting results / list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com and the same are being handed over to the Chairman.
7. There were 33 folios holding 150 Equity Shares (0.00077%) of the total Paid up Capital of the Company) who have voted by both the modes viz. by way of remote e-voting prior to AGM and through Ballot Papers at AGM. Hence, voting done through remote e-voting have only been considered for preparing this Scrutinizer Report.
8. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

A) Ordinary Business:

Resolution No. 1: Ordinary Resolution

1. **To receive, consider, and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the reports of the Board of Directors and Auditors thereon:**

- (i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	79	1,50,13,903	99.9997
Voting by Ballot	20	40	0.0003
Total	99	1,50,13,943	100.0000

- (ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	4	100.00
Voting by Ballot	--	--	--
Total	2	4	100.00

- (iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	1,50,13,943	99.99997
Votes against	4	0.00003
Total	1,50,13,947	100.00000

Note:

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated September 07, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

...3

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 3 :

Resolution No. 2: Ordinary Resolution

2. Appointment of Director in place of Mr. Penugonda Mohan Rao (DIN: 00197973), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	78	1,50,13,653	99.9997
Voting by Ballot	20	40	0.0003
Total	98	1,50,13,693	100.0000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	254	100.00
Voting by Ballot	--	--	--
Total	3	254	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.2

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	1,50,13,693	99.998
Votes against	254	0.002
Total	1,50,13,947	100.000

Notes:

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated September 07, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

...4

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 4 :

B) Special Business:

Resolution No. 3: Special Resolution

3. To consider and approve the insertion of Object Clauses in the Main Object of the Memorandum of Association:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	78	1,50,13,653	99.9997
Voting by Ballot	20	40	0.0003
Total	98	1,50,13,693	100.0000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	254	100.00
Voting by Ballot	--	--	--
Total	3	254	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.3

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	1,50,13,693	99.998
Votes against	254	0.002
Total	1,50,13,947	100.000

Note:

a) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.3, as contained in the Notice of AGM dated September 07, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

...5

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csslp108@gmail.com

: 5 :

Resolution No. 4: Ordinary Resolution

4. To consider and approve material related party transactions to be entered into with – Ace Alcobev Private Limited:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	75	45,84,880	99.999
Voting by Ballot	20	40	0.001
Total	95	45,84,920	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	254	100.00
Voting by Ballot	--	--	--
Total	3	254	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,04,28,773

Summary of Total valid votes for Resolution No.4

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	45,84,920	99.99
Votes against	254	0.01
Total	45,85,174	100.00

Note:

a) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of AGM dated September 07, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

...6

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 6 :

Resolution No. 5: Ordinary Resolution

5. To consider and approve material related party transactions to be entered into with – Hudson Hospitality Private Limited:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	75	45,84,880	99.999
Voting by Ballot	20	40	0.001
Total	95	45,84,920	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	254	100.00
Voting by Ballot	--	--	--
Total	3	254	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
3	1,04,28,773

Summary of Total valid votes for Resolution No.5

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	45,84,920	99.99
Votes against	254	0.01
Total	45,85,174	100.00

Note:

a) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.5, as contained in the Notice of AGM dated September 07, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 7 :

Resolution No. 6: Special Resolution

6. To consider and approve the change in the name of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	78	1,50,13,653	99.9997
Voting by Ballot	20	40	0.0003
Total	98	1,50,13,693	100.0000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	254	100.00
Voting by Ballot	--	--	--
Total	3	254	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.6

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	1,50,13,693	99.998
Votes against	254	0.002
Total	1,50,13,947	100.000

Note:

Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.6, as contained in the Notice of AGM dated September 07, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- cslp108@gmail.com

: 8 :

9. All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of 56th Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **SHARMA AND TRIVEDI LLP**
Company Secretaries

VISHWANATH

Digitally signed by
VISHWANATH
Date: 2026.10.03 20:09:43
+05'30'

Vishwanath
Designated Partner
ACS:14521; CP: 25099
UDIN: A014521H001721424

Witnesses:

Signature:



1.Name: Mr. Chetan Takle
Son of: Mr. Umesh Takle
Address: C/o. Sharma and Trivedi LLP,
C-316, Avior Corporate
Park, L.B.S. Marg, Mulund West
Mumbai - 400080
Occupation: Service

Signature:



2.Name: Mr. Tushar P. Aucharmal
Son of: Mr. Pandurang Aucharmal
Address: C/o. Sharma and Trivedi LLP,
C-316, Avior Corporate
Park, L.B.S. Marg, Mulund West
Mumbai - 400080
Occupation: Service

Counter signed
For **Ventura Textiles Limited**

Mohan Rao Penugonda

Digitally signed by Mohan
Rao Penugonda
Date: 2026.10.03 20:12:38
+05'30'

P. M. Rao
Chairman and Managing Director
DIN: 00197973